



# **Government Data Analytics Center Program Update**

**North Carolina Office of the State Controller  
David McCoy, State Controller  
Kay Meyer, Program Director**



# Government Data Analytics Center (GDAC)

## AGENDA

- **GDAC Overview** - Kay Meyer
- **NC FACTS Fraud and Compliance** – Carol Burroughs, Project Manager
- **GDAC Reporting and Analytics** – Wynona Cash, Risk Mitigation Analyst
- **CJLEADS** – Danny Bell, Director CJLEADS
- **GDAC Program Status and Budget** – Kay Meyer



# What is Business Intelligence and the GDAC?

## Business Intelligence

Business intelligence is a broad category of tools, applications and technologies that support gathering, analyzing, and accessing data to improve business decision making. Business intelligence may include data mining, query and reporting, analytical and statistical analysis, forecasting and relationship analysis.

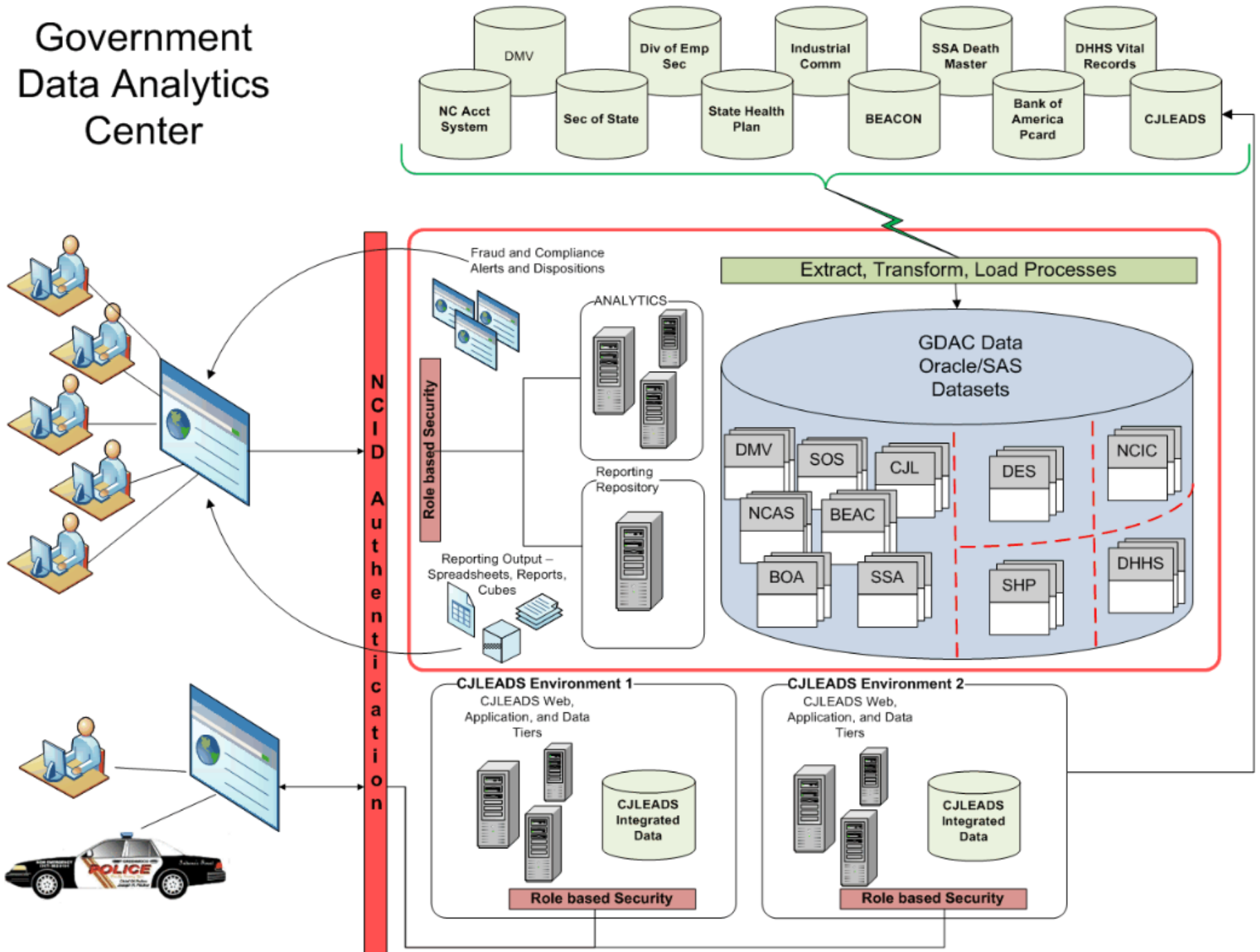
## Government Data Analytics Center (GDAC)

The GDAC is an enterprise program to promote the use of North Carolina's data as an asset to support business decisions. The GDAC fosters interagency collaboration among and between the branches of governments and their sub-units to establish statewide BI standards, to improve data sharing, quality and consistency and facilitate the identification, development and support of BI solutions for the State.

## Government Data Analytics Center (GDAC)

- Fraud and Compliance Alerts (NC FACTS)
- Reporting and Analytics (GDAC)
- Criminal Justice Data Integration (CJLEADS)

# Government Data Analytics Center





# NC FACTS

The **North Carolina Financial Accountability and Compliance Technology System (NC FACTS)** program develops analytic solutions to support fraud and compliance alerting as well as social network analysis.

## Objectives

- To develop analytics to identify and prioritize alerts about potential fraud, waste or compliance issues
- To provide comprehensive information to support investigation and resolution of alerts
- To provide social network analysis to visually demonstrate relationships between key entities associated with a case

## Status

- Pilot fraud project - Division of Employment Security
  - Unemployment insurance employer tax compliance
  - Unemployment fictitious employer analysis
  - Unemployment insurance benefit payment analysis
- Pilot compliance project – NC Industrial Commission
  - Workers' Compensation Insurance Compliance
- State Health Plan – provider, medical claims and pharmacy fraud
- Secretary of State – corporation link analysis



# North Carolina Financial Accountability and Compliance Technology System

User ID:

Forgot your User ID? [Click Here](#)

Password:

Forgot your Password? [Click Here](#)

[Manage Your NCID](#)

## Alert Series

### Available Alert Series:

Unemployment\_Tax  
Unemployment\_Claims  
Corporation\_Link\_Analysis  
Health\_Plan\_Provider  
Health\_Plan\_Pharmacy  
Health\_Plan\_Member  
Worker's\_Compensation\_Compliance

Open

## Advanced Search



Maximum alerts returned: 5,000

### Search Criteria

Alert ID:

Alert Type:   
Undocumented - Not Matched  
Fictitious Business

Employer Name:

Employer Account Number:

Employer Address:

Employer Phone:

FEIN:

NAICS Code:   
21: Mining, Quarrying and Oil, Gas Extraction  
22: Utilities  
23: Construction  
31 - 33: Manufacturing

[Restore Defaults](#)

[Search Alerts](#)



Disposition ▾

Search



## Filters



Amount of Claims

Alert Updated

Assignee

Employer Account Number

Alert Type

ERA Balance

Alert Created

Employer Name

Entity Score

Businesses Involved

Disposition Status

Individuals Involved

Alert ID

	Entity Score	Employer Name	Employer Account Number	Alert Type	ERA Balance	Businesses Involved	Individuals Involved	Alert Created	Alert Updated	Assignee	
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	15	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	8	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	10	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	24	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	8	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	10	12/06/2013	01/04/2014	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	27	12/06/2013	01/04/2014	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	32	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	98	WARRIOR PROFESSIONAL SERVICES	1007100	Fictitious Business	\$0.00	1	22	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$37,238.93	1	187	11/26/2013	12/07/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$37,881.87	1	209	11/26/2013	12/07/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$75,244.72	1	1105	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$11,676.66	1	79	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$19,508.32	1	121	11/26/2013	12/07/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$0.00	1	153	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$26,381.46	1	123	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$19,584.34	1	124	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$0.00	1	33	12/06/2013	01/04/2014	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$0.00	1	66	11/26/2013	11/26/2013	Unassigned	Ne
<input type="checkbox"/>	96	WARRIOR PROFESSIONAL SERVICES	1007100	Undocumented - Matched	\$8,164.14	1	12	11/26/2013	11/26/2013	Unassigned	Ne

1 - 20 of 1058 results

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

Back To Alerts Disposition

Search



Details SAS Social Network Analysis

Secretary of State: [SOS Link](#)Exchange Comm: [SEC Link](#)Employer Name: [FICTITIOUS BUSINESS](#)Employer Account #: [0770000](#)

ERA Balance: \$0.00

FEIN: [081100000](#)

Businesses Involved: 1

Individuals Involved: 22

Amount of Claims: \$8,750.00

Documentation:

Alert Type: Fictitious Business

Assignee:

Disposition Status:

Triggered Flags

Triggered Flags

Flags

More than one report was submitted in 30 days

The average quarters of wages reported for an employee is the minimum needed to establish a benefit base period

More than 20% of all employees have filed claims

More than two out of state claims have been filed against the employer

Tax account liability date is 5+ quarters prior to creation date

At least one benefit claim was filed between 60 and 120 days after tax account creation date

At least one benefit claim was filed in the 60 days after first add/change date

Employer paid less than 25% of taxes owed

Employer's latest ERA balance is negative, 0, or missing

1 - 12 of 12 results

&lt; 1 1 &gt; 12

Fictitious Business Fictitious Claims Owner/Officer Addresses Company Contact

Employer Name	Employer Account Number	FEIN	Account Status	Legal Action	Number of Employees	Average Quarter Wages	First Claim Filed Date	First Quarterly Processed Date	Last Quarter Processed	Cr +
<a href="#">FICTITIOUS BUSINESS</a>	<a href="#">0770000</a>	<a href="#">081100000</a>	ACTIVE	N	26	\$389,170.00	07/21/2013	07/22/2013	2013 Q2	

Filters

## Properties

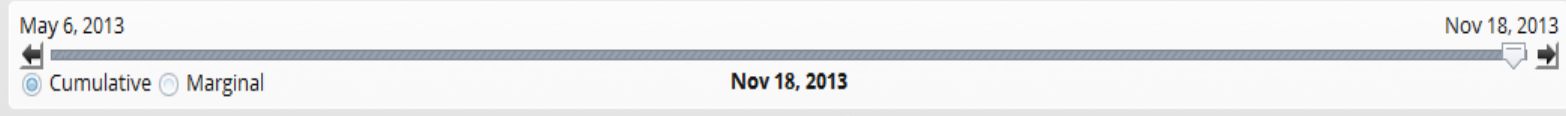
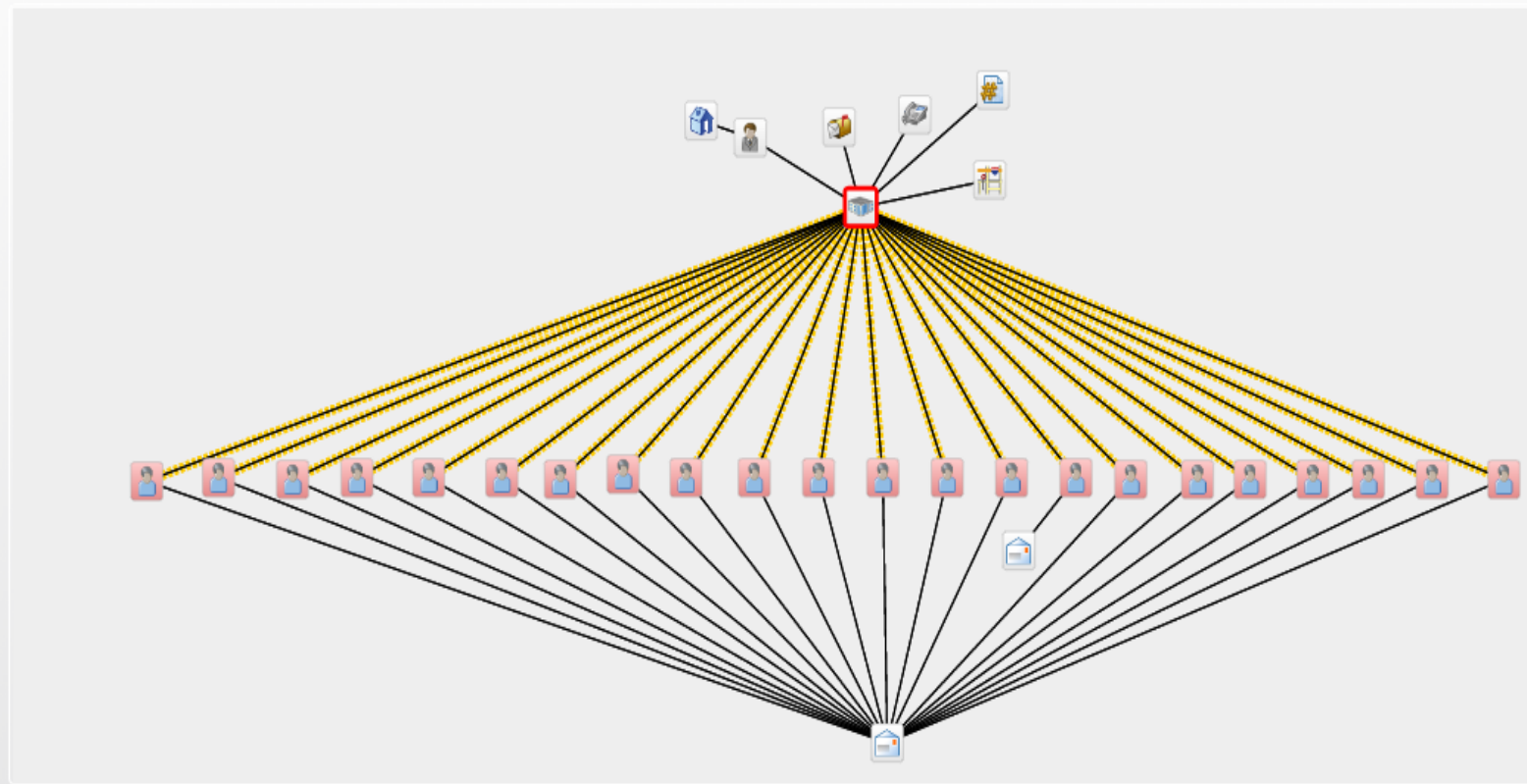


NEW INFORMATION IN:  
ATLANTA GA 30349

Apply

### Address:

NEW INFORMATION IN:  
ATLANTA GA 30349



Employee Address Details		Legend	
Employee Address	Employee Address Link	Employee Name	Employee SSN
			+

[Back To Alerts](#) Disposition

Details SAS Social Network Analysis

Secretary of State: [SOS Link](#)Exchange Comm: [SEC Link](#)Employer Name: [\[REDACTED\]](#)Employer Account #: [\[REDACTED\]](#)

ERA Balance: \$37,238.93

FEIN: [\[REDACTED\]](#)

Businesses Involved: 1

Individuals Involved: 187

Amount of Claims: \$104,197.48

Documentation:

Alert Type: Undocumented - Matched

Assignee:

Disposition Status:

Reported Wages Reserve Balances Triggered Flags

## Quarterly Reported Wages For Businesses Involved



Undocumented Undocumented Alt View Employee Movement Owner/Officer Information Owner/Officer Addresses Company Contact

Undocumented Type	Employer Name	Employer Account Number	FEIN	Number of Owner/Officers Common	Tax Rate	Tax Rate Diff	Last ERA Balance	First Quarter Detected	Last Quarter Detected	Creation Date	Liability Date	Adjudicator	NAICS Description
Predecessor	[REDACTED]	[REDACTED]	[REDACTED]	3	3.24	2.04	\$-296,357.06	2013 Q1	2013 Q1	01/19/2007	01/01/2007	XPRT	Environmental Consulting Servi
Successor	[REDACTED]	[REDACTED]	[REDACTED]	3	1.2	2.04	\$37,238.93	2013 Q1	2013 Q1	01/24/2013	01/01/2013	XPRT	Environmental Consulting Servi

<div> <div>Fictitious Business</div> <div>Fictitious Claims</div> <div>Owner/Officer Addresses</div> <div>Company Contact</div> <div>Disposition History</div> </div>							
Disposition Date	Disposition Status	Assigned By	Assigned To	Role	Disposition Reason	Document Link	Comments
01/03/2014	Assign	Heather K. Henson	Heather K. Henson	Operations Manager	Additional Information Needed		
01/07/2014	Assign	Casey Houghton	Heather K. Henson	Operations Manager	Investigation Completed		Please review and take appropriate action.
01/07/2014	Assign	Casey Houghton	Heather K. Henson	Operations Manager	Investigation Completed		please review and take action



# GDAC Alert and Compliance Benefits

## Unemployment Insurance Tax and Claims Alerts

- Identify fictitious business more quickly, potentially before any claims are paid
- Identify improper movement of employees in undocumented successions more quickly, minimizing the State's need to recover unpaid taxes
- Identify ineligible benefit claims more quickly, reducing erroneous benefit payments
- Prioritize cases for review and investigation, more effectively utilizing program integrity personnel
- Reduce the UI Trust Fund debt more quickly, improving the economic environment for business in North Carolina

## Workers' Compensation Insurance Compliance Alerts

- Identify business failing to comply with workers' compensation insurance requirements due to no coverage or gaps in coverage from cancellations and non-renewals
- Prioritize cases for review and investigation, more effectively utilizing Compliance and Fraud Investigative personnel
- Reduce the number of uninsured workers and ensure a level competitive playing field for business in North Carolina





# GDAC Reporting and Analytics

The **GDAC Reporting and Analytics** develops business related data analysis and reports to support program management, process efficiencies and oversight, and business decision making.

## Objectives

- To provide easily accessible and understandable access to data
- To provide data analysis and reporting tools for business users
- To provide advanced analysis and ad hoc reporting

## Status

- Procurement Card Analysis and Reports
- State Health Plan Analytics Repository



# Procurement Card Reporting

Procurement Card (P-Card) program is administrated by the Department of Administration-Purchase and Contract Division (DOA P&C). The program:

- Provides rapid turnaround of requisitions for low dollar value products
- Allows individual purchases of \$2,500 or less without invoices for each charge

## Objectives

- To integrate data from Bank of America, NC Accounting System (NCAS) and BEACON to enhance information supporting the P-card reports
- To improve the efficiency and ability to analyze and monitor P-card transactions
- To provide report access to DOA P&C and agency P-card Administrators

## Reports

The GDAC has developed eight P-card reports to support the following administrative operations:

- Monitor spending patterns and identify unusual activity
- Verify P-card credit limits
- Monitor compliance with P-card policy
- Resolve P-card assignment issues
- Review summarized spending patterns
- Identify activity associated with lost or stolen P-cards



# P-cards with Split Payments to Vendors

NC FACTS • Split Payments

SAS

File Edit View Data

Edit

View

1 /

Section1

## Payment Split to Vendors

Report Date: Tuesday, December 31, 2013 1:24:49 PM EST

Transaction Group	Agency	Agency Location	Group Name	Admin Code	Original Purchase Date	P-Card Holder Name	Last 4 Digits of the P-Card#	Single Transaction Limit	MCC Category	MCC Description	Vendor Name	Vendor City	Vendor Zip	Amount Spent
1230					09/11/2013		PXXXXXXXXX	2000	OTHER	LUMBER AND BUILDING MATERIALS STORES	ARCHITECTURE			1,560.45
1230					09/11/2013		PXXXXXXXXX	2500	OTHER	LUMBER AND BUILDING MATERIALS STORES	ARCHITECTURE			2,299.35
1229					09/19/2013		PXXXXXXXXX	2000	OTHER	BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED				1,642.00
1229					09/19/2013		PXXXXXXXXX	2000	OTHER	BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED				1,565.00
1226					09/25/2013		PXXXXXXXXX	2500	OTHER	DURABLE GOODS, NOT ELSEWHERE CLASSIFIED				1,664.50
1226					09/25/2013		PXXXXXXXXX	2000	OTHER	DURABLE GOODS, NOT ELSEWHERE CLASSIFIED				998.70
1231					10/11/2013		PXXXXXXXXX	1000	OTHER	MISCELLANEOUS AND SPECIALTY RETAIL STORES				550.00
1231					10/11/2013		PXXXXXXXXX	1000	OTHER	MISCELLANEOUS AND SPECIALTY RETAIL STORES				550.00
1227					10/14/2013		PXXXXXXXXX	1000	LAWN AND GARDEN	NURSERIES,LAWN AND GARDEN SUPPLY STORES				500.00
1227					10/14/2013		PXXXXXXXXX	2000	LAWN AND GARDEN	NURSERIES,LAWN AND GARDEN SUPPLY STORES				1,012.50
1227					10/14/2013		PXXXXXXXXX	1000	LAWN AND GARDEN	NURSERIES,LAWN AND GARDEN SUPPLY STORES				500.00
1228					10/17/2013		PXXXXXXXXX	2500	OTHER	COMMERCIAL EQUIPMENT, NOT ELSEWHERE CLASSIFIED				2,216.49
1228					10/17/2013		PXXXXXXXXX	2500	OTHER	COMMERCIAL EQUIPMENT, NOT ELSEWHERE CLASSIFIED				900.39

# P-cards assigned to Separated Employees

Section1

## P-Card Assigned to Separated Employees

Employee Status	Beacon Agency	Agency Location	Employee Id	Beacon Employee Name	Beacon Separation Date	NCAS Employee Name	NCAS Agency	Last 4 Digits of the P-Card #	Card Status
SEPARATED	DEPT OF ENVIRONMENT & NATL RESOURCES	GENL NORTH CAROLINA AQUARIUM	00000000	KAREN WILSON PRINCE	09/01/2013	KAREN WILSON PRINCE	DEPT OF ENVIRONMENT & NATL RESOURCES	PXXXXXXXXXXXXXXX	ACTIVE

# Lost or Stolen P-cards with transactions

Section1

Return to previous report: Lost or Stolen Pcards

## Lost or Stolen PCard Details

Report Date: Tuesday, December 31, 2013 10:52:06 AM EST

Agency	Agency Location	Group Name	Admin Code	Last 4 Digits of the P-Card #	P-Card Holder Name	Date Lost/Stolen	Post Date	Original Purchase Date	MCC Description	Vendor Name	Vendor City	Vendor Zip	Vendor State	Card Status	Amount Spent
EXC JOB ORDER TRACKING	DEPT OF ENVIRONMENT & NATL RESOURCES	GENL NORTH CAROLINA AQUARIUM	0000	PXXXXXXXXXXXXXXX	KAREN WILSON PRINCE	08/14/2013	08/14/2013	08/13/2013	MEN'S AND WOMEN'S CLOTHING STORES	S FERRAGAMO ATLANTA	ATLANTA	30326	GA	LOST/STOLEN	233.20
EXC JOB ORDER TRACKING	DEPT OF ENVIRONMENT & NATL RESOURCES	GENL NORTH CAROLINA AQUARIUM	0000	PXXXXXXXXXXXXXXX	KAREN WILSON PRINCE	08/14/2013	08/15/2013	08/13/2013	TELECOMMUNICATION EQUIPMENT AND TELEPHONE SALES	T MOBILE NO 7763	ATLANTA	30326	GA	LOST/STOLEN	109.55
EXC JOB ORDER TRACKING	DEPT OF ENVIRONMENT & NATL RESOURCES	GENL NORTH CAROLINA AQUARIUM	0000	PXXXXXXXXXXXXXXX	KAREN WILSON PRINCE	08/14/2013	08/19/2013	08/13/2013	MEN'S AND WOMEN'S CLOTHING STORES	CLAIM ADJ/S FERRAGAMO AT	LANTA	30326	GA	LOST/STOLEN	-233.20
EXC JOB ORDER TRACKING	DEPT OF ENVIRONMENT & NATL RESOURCES	GENL NORTH CAROLINA AQUARIUM	0000	PXXXXXXXXXXXXXXX	KAREN WILSON PRINCE	08/14/2013	08/19/2013	08/13/2013	TELECOMMUNICATION EQUIPMENT AND TELEPHONE SALES	CLAIM ADJ/T MOBILE NO 776	3	30326	GA	LOST/STOLEN	-109.55



# State Health Plan Analytics Repository

The State Health Plan of North Carolina (SHPNC) Analytics Repository provides program analysis and reporting to support management and oversight of SHPNC.

## Objectives

- To resolve technical infrastructure and hosting issues impacting performance and usability of the existing reporting repository
- To reduce costs through consolidation of licensing, infrastructure and data storage
- To provide efficient, effective reporting capabilities to SHPNC

State Health Plan Video



# CJLEADS Background

The **Criminal Justice Law Enforcement Automated Data Services (CJLEADS)** program integrates data found in the state's various criminal justice applications to provide up-to-date criminal information in a centralized location via a secure connection for use by state and local government criminal justice professionals.

## Objectives

- To provide a comprehensive view of an offender's statewide criminal information through a single web portal, allowing for identification with a photographic image
- To provide an "Offender Watch" capability to monitor offender status

## Benefits

- Supports users including local, state, and federal criminal justice professionals with operational presence in North Carolina
- Provides up-to-date integrated criminal information in a centralized place via a secure connection
- Aids in making quicker and more effective decisions
- Improves the safety of criminal justice professionals and North Carolina citizens



# CJLEADS Data Sources

## Batch data extracts

- AOC – Criminal records
- DOC – Prison and Probation/Parole records
- Jails (via Appriss) – Jail Custody records
- DMV – Vehicle Registration records (monthly)
- SOR – Sex Offender Registration records
- CHP – Concealed Handgun Permit records

## Real time web services

- AOC –Statewide Warrants Repository
- DMV – Drivers' License and Vehicle Registrations
- Wildlife – License and Vessel Registrations

Search Watchlists Alerts Notifications Reports My Activity Links AOC Offense Codes

Standard Advanced

Criminal Justice - Purpose

Personal Identifiers

Last Name: porter

First Name: john

Middle Name: Middle Name

Street Address: #####

Street Name, unit ##

City: City

State:

ZIP: 5-9 Digit ZIP Code

Gender:

Age/Range: ### +/- 5 (years)

Birth Date: mm / dd / yyyy

IDs

SSN: ### - ## - ####

DL: NC License #

SID: SBI ID #

FBI ID: FBI ID #

DOC ID: DOC ID #

SRN: Sex Offender #

Cases

Search

Clear

Offender (4) DMV CHP (4) Wildlife Recent Warrants (2)

Search Results (4) Merge List

1 - 4 of 4

Filter Search Results 4 of 4

☐ AWC ☐ METH ☐ ASLT ☐ WARR ☐ OFA ☐ ESC ☐ ABSC ☐ SOR ☐ FEL ☐ CC ☐ GNG ☐ WPN ☐ DRG ☐ CHP  
☐ DECEASED ☐ Image

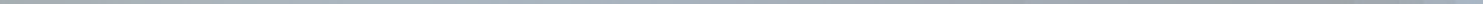
**JOHN JULIAN PORTER** AWC OFA SOR FEL GNG CHP  
Address (03/01/2011): 801 N OAK STREET, DURHAM, NC 27707  
SSN: XXX-XX-1111 SID: NC9988776A DOC ID: 0327401 DL: NC-16400000  
Birth Date: 01/01/1976 Age: 34 Gender: MALE Race: WHITE  
Height: 5'7" Weight: 219 Eyes: BLACK Hair: BROWN  
Most Recent Update: 03/01/2011

**JAMES ANDREW PORTER**  
Address (02/10/2011): 22 South Main Street, WAYNARD, NC 27544  
SSN: XXX-XX-2222 SID: NC11111111 DOC ID: 0504033 DL:  
Birth Date: 01/01/1950 Age: 59 Gender: MALE Race: BLACK  
Height: 4'7" Weight: 150 Eyes: BLUE Hair: BLACK  
Most Recent Update: 02/02/2011

**JOHN C PORTER** ASLT WARR WPN  
Address (02/15/2011): 443 EAST WASHINGTON ST, DURHAM, NC 27544  
SSN: XXX-XX-6789 SID: DOC ID: 0303030 DL:  
Birth Date: 01/01/1976 Age: 34 Gender: MALE Race: WHITE  
Height: 5'7" Weight: 209 Eyes: BLACK Hair: BROWN  
Most Recent Update: 02/15/2011

**MARK ISSAC PORTER** CC DECEASED  
Address (02/15/2011): 1200 Southway Drive, Westover Hills, NC 27832-0000  
SSN: XXX-XX-4444 SID: NC22222222 DOC ID: 3333333 DL: NC-99999999  
Birth Date: 04/25/1954 Age: 55 Gender: MALE Race: BLACK  
Height: 5'11" Weight: 122 Eyes: BROWN Hair: BLACK  
Most Recent Update: 01/01/2011

Report  3 of 3





Court

General

CHP Violations Report

DMV Partial Plate Report

The purpose of this report is to display the DMV Vehicle Search Results by searching on Partial Plate or Partial VIN or Other Vehicle Characteristics.

The DMV data provided in this report is based on data that is current through 11/30/2013

Parameters

ReportServlet.xls [Compatibility Mode] - Microsoft Excel

File

Home

Insert

Page Layout

Formulas


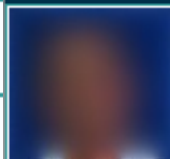
Data

Review

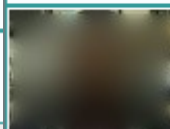
View

B9												
	A	B	C	D	E	F	G	H	I	J	K	
1	DMV Partial Plate Report											
2	The results provided in this report are based on data that is current through 11/30/2013											
3	Before taking action on any report results, please verify this information against the originating source.											
4												
5	Year	Make	Model	Body Style	Plate #	VIN #	Plate Issue Da	Plate Expiration Da	Plate Status	Vehicle Tax County	Permanent Plat	
6	2001	NISS	TTN	TRUCK	PCK4356	1FTCR10A7VTA43999	12/1/2009	12/1/2010	SUSPENDED	DURHAM		
7												
8	Title #	Status	Transfer	Category	Owner/Lessee	Address	City	State	Zip	Owner Type		
9	3275066637003		1/30/2007		JOHN JULIAN PORTER	801 N OAK STREET	DURHAM	NC	27707	INDIVIDUAL		
10												
11												
12	**For use by authorized criminal justice professionals only. Unauthorized use or distribution is subject to legal action.											
13	Printed By: Jonathan Crevier03CTST											
14	Printed Date Time: 08:28 Thursday, January 9, 2014											
15												
16												
17												

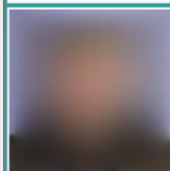


 Filter items...**1. JOHN JULIAN PORTER****AWC OFA SOR FEL GNG CHP** 

WHITE; MALE; 01/01/1976; NC16400000  
801 N OAK STREET, DURHAM, NC 27707  
SSN:XXX-XX-1111; SID:NC9988776A; DOC ID:0327401  
5'7"; 219 lbs; eyes: BLACK; hair: BROWN

**2. JAMES ANDREW PORTER**

BLACK; MALE; 01/01/1950;  
22 South Main Street, WAYNARD, NC 27544  
SSN:XXX-XX-2222; SID:NC11111111; DOC ID:0504033  
4'7"; 150 lbs; eyes: BLUE; hair: BLACK

**3. JOHN C PORTER****ASLT WARR WPN**

WHITE; MALE; 01/01/1976;  
443 EAST WASHINGTON ST, DURHAM, NC 27544  
SSN:XXX-XX-6789; SID:<none>; DOC ID:0303030  
5'7"; 209 lbs; eyes: BLACK; hair: BROWN

**4. MARK ISSAC PORTER****CC DECEASED**

BLACK; MALE; 04/25/1954; NC999999999  
1200 Southway Drive, Westover Hills, NC 27832-0000  
SSN:XXX-XX-4444; SID:NC22222222; DOC ID:3333333  
5'11"; 122 lbs; eyes: BROWN; hair: BLACK





# CJLEADS User Feedback

CJLEADS User Feedback Video



# CJLEADS Initiative

- HB 937 created new legislative requirements related to Pistol Purchase Permit and the revocation requirements
- CJLEADS is working with the North Carolina Sheriffs' Association and the Sheriffs' offices to develop a Pistol Purchase Permit revocation report to support these requirements
- This module is due to be completed by the end of the month



# GDAC Program Status

## NC FACTS

- Support and enhance Unemployment Insurance Tax alerts
- Release Unemployment Insurance Claims alerts
- Release Phase 1 Workers' Compensation Insurance Compliance alerts
- Continue development of State Health Plan provider, claims, and pharmacy alerts
- Potential future initiatives
  - Department of Justice Medicaid Investigative Division
  - Department of State Treasurer Retirement Division

## GDAC Reporting and Analytics

- Support statewide data repository, security and governance
- Release P-card Reports
- Support and enhance State Health Plan Analytics Repository
- Development of enterprise data registry
- Potential future initiatives
  - Division of Social Services - Child Support Services
  - Department of Commerce – Common Follow Up

## CJLEADS

- Release 10 enhancements
- Deploy Pistol Permit Purchase Revocation reporting
- Support CJLEADS 24x7

**Transfer to Office of the State CIO – July 2014**



# GDAC Program Budget

## CJLEADS

- **Annual Operating Cost** - \$7.5 million
- **Appropriations** - \$6.5 million recurring

## NC FACTS/GDAC

- **Annual Operating Cost beginning FY 2014-2015** - \$9.4 million
- **Appropriations for FY 2014-2015**
  - \$1.4 million recurring
  - \$3 million non-recurring